

February 17, 2015 Minutes
Village of Barrington Hills Heritage & Environs Committee

1. Organizational

1.1 Call to Order: Chairperson P. Denise Israel called meeting to order at 10:06 AM.

1.2 Roll Call:

Members Present: P. Denise Israel, Lorraine Briggs, Dan Cantalupo, Josie Croll, Jan C Goss, Jennifer Kainz,

Members Absent: Daniel Mjolsness, Gary Gabriel

Liaisons: Present: Staff Robert Kosin; Trustee Liaison, Michael Harrington*, Police Liaison, Sgt. Dave Kann.

*Trustee left meeting @11:00 a.m.

2. Approval of Minutes

P. Denise moved, approval of January 20, 2015 minutes; Approval was unanimous.

3. Old Business

3.1 Roadside Trash Pick-Up Day –April 25; Jan Goss reported: Jan G and Johanna C selected the following roads: Lake Cook; Helm & Healy, one or all depending on number of volunteer teams; their GOAL is 100 Volunteers.

Jan G handed out a newly formatted one page form combining the Volunteer Liability Waiver and the Legal Guardian's Authorization for underage volunteers as well as the photographs and audio-visual usage authorization, on one side and the announcement and preparation instructions for volunteers for trash pickup day on the other side. Jan G also handed out a revised Volunteer's Register form.

Robert Kosin & Sgt. Dave Kann will arrange for appropriate temporary safety road signage for trash pickup day.

3.2 Earth Week- Jennifer Kainz has arranged for Prairieland Disposal & Recycling to provide collection containers at Prairie Middle School to collect recyclable waste on April 18, from 9am to 1pm. Electronic waste will be collected; there is a charge of \$35 for old TVs, of which \$10 will go to Prairie Middle School, all other electronic waste will be collected free of charge. Chicago Textiles will collect all textile waste except wall to wall carpeting. A Styrofoam collection bin will be provided. Prairieland will pay Prairie Middle School 4 to 10 cents per lb. for collected waste.

Jennifer K has also arranged for a test of a lunch room food waste collection system at Prairie Middle School the week of April 20, to gather information to assist Barrington School district 220 to install a food waste collection system district wide to divert one million pounds of food waste per year from a landfill to a local recycling facility.

3.3 Teasel Irradiation- P.Denise reported that a Teasel Irradiation day will be scheduled at the end of May or early June. Robert Kosin will check with IDOT

about when and exactly where they will spray. P. Denise will contact the Barrington Area Conservation Trust to assess their level of participation in Teasel Irradiation.

Jennifer K will contact the BACT about trash P/U and the Monarch Milkweed program.

3.4 Building & Grounds- No Report or action items.

3.5 Updates- P. Denise noted: A. E-Waste Collection Resumed on 2/12/2015, at the Algonquin Townships RT 14 location. B. She will be out of the state 3/13-4/10, but will Chair our 3/17 committee meeting, via phone and Josie Croll will attend the meeting via phone.

3.6 Other- No Items.

4. New Business.

4.1 Garbage Trucks Report & Recycle Buildings- No Report

4.2 Recycle/Reuse/Recork to be continued to next meeting.

4.3 Staff Reports- Robert Kosin assisted by Jennifer Kainz discussed their ongoing effort to obtain appropriate collection bins for recycling waste collection at our Village Hall property and had a handout showing a type of weather/theft proof container for Styrofoam collection.

4.4 Meeting – March 17, Acting Secretary- Gary Gabriel.

4.5 Other-No Items.

5. Public Comment. NONE!

5.1 Robert Kosin will supply HEC members with digital copies of the Public Comment Rules for our study. Next meeting we will discuss and may take action.

6. Meeting adjourned at 12:06pm, upon motion of P.Denise and approved unanimously.

Submitted by acting secretary, Dan Cantalupo 2/19/2015